

SUMMARY MINUTES
CITY OF SEDONA LOCAL RETIREMENT BOARD FOR THE
PUBLIC SAFETY PERSONNEL RETIRMENT SYSTEM
Vultee Conference Room
October 7, 2010 at 10:00 a.m.

Members Present

Mark DiNunzio
Dan Hautman
Karl Waak
Lucas Wilcoxson
Al Witte

Members Absent

Others Present

Nancy Wilson

1. The meeting was called to order at 9:55 a.m.
2. See roll call above
3. There were no corrections or comments about the September 9, 2010, minutes.
Lucas Wilcoxson moved, and
Karl Waak seconded
To approve the minutes of the September 9, 2010, meeting.
Motion carried unanimously.
4. Call to Public
No members of the public attended.
5. The Application for Normal Retirement for Randy Moffitt was discussed. Moffitt has accepted a position with another agency, is eligible for, and has requested normal retirement.
Al Witte moved, and
Karl Waak seconded
To approve Randy Moffitt's request for normal retirement.
Motion carried unanimously.
6. The board reviewed the invoice submitted by David Niederdeppe for his service as legal counsel to the board for the month of August, 2010. Mark DiNunzio asked whether the hourly rate is correct. Nancy Wilson verified that the rate approved at the June 22, 2010, meeting was \$200/hour.
Mark DiNunzio moved, and
Lucas Wilcoxson seconded
To approve the invoice from David Niederdeppe.
Motion carried unanimously.
7. The board reviewed the draft board procedures, and Nancy Wilson verified that they have been reviewed and approved by the Board's legal counsel. Since the last motion was to approve the procedures pending counsel approval, another vote is necessary for final approval.

Al Witte moved, and
Karl Waak seconded
To approve the Sedona Police Department Local Retirement Board procedures.

Motion carried unanimously.

8. No old business was discussed.
9. No new business was discussed.
10. Meeting adjourned 10:13 a.m.

I certify that the above is a true and correct summary of the City of Sedona Local Retirement Board for the Public Safety Personnel Retirement System held on October 7, 2010.

Nancy J. Wilson, Board Secretary

Date